

# UNITED STATES DISTRICT COURT

AUG - 1 2007 MARY L.M. MORAN

		District of	Guam CLERK OF COUR
	United States of America		
V.		ORE	DER SETTING CONDITIONS OF RELEASE
JOVEN	NO CATAMA FERNANDEZ, JR.	Case Number:	CR-07-00065-001
<u> </u>	Defendant		
IT IS ORDE	RED that the release of the defendant is s	subject to the following condi	tions:
(1)	The defendant shall not commit any offer	ense in violation of federal, st	rate or local law while on release in this case.
(2)	The defendant shall immediately advise address and telephone number.	the court, defense counsel an	d the U.S. attorney in writing before any change in
(3)	The defendant shall appear at all proceed	dings as required and shall su	rrender for service of any sentence imposed as
	directed. The defendant shall appear at	(if blank, to be notified)	District Court of Guam  Place
	Hagåtña, Guam	on Sep	tember 25, 2007 at 9:30 a.m.
	····		Date and Time
	Release on Pers	onal Recognizance or Un	secured Bond
IT IS FURT	HER ORDERED that the defendant be re	leased provided that:	
( 🗸 ) (4)	The defendant promises to appear at all	proceedings as required and t	to surrender for service of any sentence imposed.
( )(5)	The defendant executes an unsecured	bond binding the defendar	nt to pay the United States the sum of dollars (\$)
	in the event of a failure to appear as requ	nired or to surrender as direct	ed for service of any sentence imposed.

DISTRIBUTION: COURT DEFENDANT PRETRIAL SERVICES U.S. ATTORNEY U.S. MARSHAL ◆AO 199B (Rev. 5/99) Additional Conditions of Release

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#### **Additional Conditions of Release**

Upon finding that release by one of the above methods will not by itself reasonably assure the appearance of the defendant and the safety of other persons and the IT IS FURTHER ORDERED that the release of the defendant is subject to the conditions marked below: ) (6) The defendant is placed in the custody of: (Name of person or organization) (Address) (Tel. No.) (City and state) who agrees (a) to supervise the defendant in accordance with all the conditions of release, (b) to use every effort to assure the appearance of the effendant at all scheduled court proceedings, and (c) to notify the court immediately in the event the defendant violates any conditions of release or disappears. Custodian or Proxy ( X ) (7) The defendant shall: (X) (a) report to the U.S. Probation Office for supervision telephone number 473-9201 , not later than as directed execute a bond or an agreement to forfeit upon failing to appear as required the following sum of money or designated property: post with the court the following indicia of ownership of the above-described property, or the following amount or percentage of the above-described execute a bail bond with solvent sureties in the amount of \$ ........ ) (d) ) (e) maintain or actively seek employment. maintain or commence an education program. ) (f) surrender any passport to: U.S. Probation Office, which may be returned as needed for authorized travel. (X)(g) (X)(h) obtain no passport. abide by the following restrictions on personal association, place of abode, or travel: (X)(i) Stay away from all ports of entry or exit avoid all contact, directly or indirectly, with any persons who are or who may become a victim or potential witness in the subject investigation or ) (i) prosecution, including but not limited to: undergo medical or psychiatric treatment and/or remain in an institution as follows: o'clock after being released each (week) day as of o'clock for employment, return to custody each (week) day as of ) (l) schooling, or the following limited purpose(s): ) (m) maintain residence at a halfway house or community corrections center, as deemed necessary by the pretrial services office or supervising officer. refrain from possessing a firearm, destructive device, or other dangerous weapons, except for employment purposes. (X)(n)refrain from ( ) any ( X ) excessive use of alcohol. (X)(0)refrain from use or unlawful possession of a narcotic drug or other controlled substances defined in 21 U.S.C. § 802, unless prescribed by a licensed medical (X)(p)submit to any method of testing required by the pretrial services office or the supervising officer for determining whether the defendant is using a prohibited (q) substance. Such methods may be used with random frequency and include urine testing, the wearing of a sweat patch, a remote alcohol testing system, and/or any form of prohibited substance screening or testing. participate in a program of inpatient or outpatient substance abuse therapy and counseling if deemed advisable by thepretrial services office or supervising officer. refrain from obstructing or attempting to obstruct or tamper, in any fashion, with the efficiency and accuracy of any prohibited substance testing or electronic ) (s) monitoring which is (are) required as a condition(s) of release. participate in one of the following home confinement program components and abide by all the requirements of the program which ( ) will or ) (t) ( ) will not include electronic monitoring or other location verification system. You shall pay all or part of the cost of the program based upon your ability to pay as determined by the pretrial services office or supervising officer. ( ) (i) Curlew. You are restricted to your residence every day ( ) from \_\_\_\_\_\_ to \_\_\_\_, or ( ) as directed by the pretrial services office or supervising officer; or ) (ii) Home Detention. You are restricted to your residence at all times except for employment; education; religious services; medical, substance abuse, or mental health treatment; attorney visits; court appearances; court-ordered obligations; or other activities as pre-approved by the pretrial services office or supervising officer; or ) (iii) Home Incarceration. You are restricted to your residence at all times except for medical needs or treatment, religious services, and court appearances pre-approved by the pretrial services office or supervising officer. report as soon as possible, to the pretrial services office or supervising officer any contact with any law enforcement personnel, including, but not limited to, any arrest, questioning, or traffic stop. remain at a fixed address unless given permission by the U.S. Probation Office (X) (w) not have any firearms at his residence

surrender his firearm and Firearm Identification Card to his supervisor at the end his work shift

#### Advice of Penalties and Sanctions

#### TO THE DEFENDANT:

#### YOU ARE ADVISED OF THE FOLLOWING PENALTIES AND SANCTIONS:

A violation of any of the foregoing conditions of release may result in the immediate issuance of a warrant for your arrest, a revocation of release, an order of detention, and a prosecution for contempt of court and could result in a term of imprisonment, a fine, or both.

The commission of a Federal offense while on pretrial release will result in an additional sentence of a term of imprisonment of of not more than ten years, if the offense is a felony; or a term of imprisonment of not more than one year, if the offense is a misdemeanor. This sentence shall be in addition to any other sentence.

Federal law makes it a crime punishable by up to 10 years of imprisonment, and a \$250,000 fine or both to obstruct a criminal investigation. It is a crime punishable by up to ten years of imprisonment, and a \$250,000 fine or both to tamper with a witness, victim or informant; to retaliate or attempt to retaliate against a witness, victim or informant; or to intimidate or attempt to intimidate a witness, victim, juror, informant, or officer of the court. The penalties for tampering, retaliation, or intimidation are significantly more serious if they involve a killing or attempted killing.

If after release, you knowingly fail to appear as required by the conditions of release, or to surrender for the service of sentence, you may be prosecuted for failing to appear or surrender and additional punishment may be imposed. If you are convicted of:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more, you shall be fined not more than \$250,000 or imprisoned for not more than 10 years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years, you shall be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony, you shall be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor, you shall be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender shall be in addition to the sentence for any other offense. In addition, a failure to appear or surrender may result in the forfeiture of any bond posted.

## Acknowledgment of Defendant

I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and to surrender for service of any sentence imposed. I am aware of the penalties and sanctions set forth above.

Signature of Defendant

/ Addres

City and State Telephone

### **Directions to United States Marshal**

(	$\mathbf{X}$	The	defendant	is ORDERE	D released	i after	processing.
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) The United States marshal is ORDERED to keep the defendant in custody until notified by the clerk or judicial officer that the defendant has posted bond and/or complied with all other conditions for release. The defendant shall be produced before the appropriate judicial officer at the time and place specified, if still in custod?

Date: 8///0//

Signature of Judicial Officer

FRANCES M. TYDINGCO-GATEWOOD, Chief Judge

Name and Title of Judicial Officer

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